

MINUTES

SILVERCREEK WATER AND SANITATION DISTRICT GRAND COUNTY, COLORADO

The Board of Directors of the SilverCreek Water and Sanitation District, Grand County, Colorado, met on Tuesday, November 13, 2018, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado.

Directors present were:

Lou Arnold

Brian Dornbusch

Andrew Burns

Steve Peters

Ken Crossman

Also present were Dennis Troutman, District Manager, and Sarah Villa, District Office Manager.

Jack DiCola, Legal Counsel was absent.

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:08 p.m.

Notice of Meeting

Dennis Troutman stated that notice of the scheduled meeting had been posted as required by law.

1. Minutes of October 9, 2018 Board Meeting.

Ken Crossman made the motion to approve the minutes, dated October 9, 2018. (See Exhibit A) Lou Arnold seconded the motion. All voted aye. The motion was approved.

2. Operator's Report; October 2018.

Dennis Troutman reviewed the Operator's Report for October 2018. (See Exhibit B)

3. Manager's Report.

Dennis found the files from the augmentation the attorney was Harrison and the engineers were Wright Water

We received the 2019 fees from the Town of Granby for water. Those rates will be adjusted starting with the January 1, 2019 billing.

Dennis has requested bids from several painters so we can get on the schedule as early as possible next spring.

4. Attorney's Report.

Jack DiCola wasn't present however he did have the resolution for the board to go over and sign. Resolution 2018-10-9-1 approving the abandonment of taps (See Exhibit C) was presented to the board. Andrew Burns made the motion to approve Resolution 2018-10-9-1. Ken Crossman seconded the motion. All voted aye. The resolution passed.

5. 2019 Budget

At 6:30 pm Brian Dornbusch made a motion to open the meeting up to the public for the budget hearing and the rate hearing. Andrew Burns seconded the motion. All voted aye. The public hearing was opened. It was noted that there were no constituents present.

Lou Arnold made motion to approve Resolution 2018-11-13-1 to adopt the 2019 budget (See Exhibit D). Brian Dornbusch seconded the motion. All voted aye. The resolution was passed.

Brian Dornbusch made a motion to approve Resolution 2018-11-13-2 to appropriate sums of money for 2019 (See Exhibit E). Ken Crossman seconded the motion. All voted aye. The resolution passed.

Andrew Burns made a motion to approve Resolution 2018-11-13-3 to set the mill levy for 2019 (See Exhibit F). Brian Dornbusch seconded the motion. All voted aye. The resolution passed.

6. Rate Increase

The board then moved onto the rate increase hearing. The board discussed our rate increase as well as the rate increase for the Town of Granby. Ken Crossman made a motion to approve Resolution 2018-11-13-4 approving a fee increase (See Exhibit G). Andrew Burns seconded the motion. All voted aye. The resolution passed

At 6:48 pm Andrew Burns made a motion to close the public hearing. Ken Crossman seconded the motion. All voted aye. The motion passed.

7. ACH Mail

Currently we send a notice that automatic checking withdrawals have been paid. The board discussed discontinuing mailing those in the future and instead switching to email notification. Brian Dornbusch made a motion to discontinue mailing payment notification and instead send them via email starting with first quarter 2019. Lou Arnold seconded the motion. All voted aye. The motion passed.

8. Financial Statements Dated September 30, 2018.

Steve Peters reviewed the September 30, 2018 financials with the Board.

Brian Dornbusch made a motion to approve checks 11095 through and including check 11130, for the month ending September 30, 2018. Ken Crossman seconded the motion. All voted aye. The motion was approved.

9. Other Discussion Items as suggested by the Board of Directors, Manager or Counsel.

Christmas Bonuses were discussed for the employees. Brian Dornbusch made a motion to approve the Christmas Bonuses of \$1,000.00 per employee. Andrew Burns seconded the motion. All voted aye. The Motion was approved.

10. Set Next Board Meeting.

Brian Dornbusch made a motion to cancel the board meeting scheduled for December 11, 2018, at the District Office at 6:00 p.m. Ken Crossman seconded the motion. All voted aye. The motion passed.

Board meeting scheduled for January 8, 2019, at the District Office at 6:00 p.m. will be the next board meeting.

At 7:00 p.m., Andrew Burns made the motion to adjourn the Meeting. Ken Crossman seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary